

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 2, 2010 — Agenda Item XI

Resolution No. 10-85

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A CONSERVATION EASEMENT, OR FEE SIMPLE TITLE IF MAINTENANCE ISSUES ARE ADDRESSED, OVER APN 5565-025-001 IN LAUREL CANYON NORTH OF WILLOW GLEN ROAD AND ACCEPTANCE OF MAINTENANCE FUNDING, CITY OF LOS ANGELES

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that APN 5565-025-001 is critical to the primary Laurel Canyon to Nichols Canyon habitat linkage; and
2. ADOPTS the staff report and recommendation dated June 2, 2010; and
3. AUTHORIZES the acceptance of a conservation easement over all or a portion of APN 5565-025-001; and
4. AUTHORIZES the acceptance of fee simple title to APN 5565-025-001 if adequate provision has been made financially or per agreements to address annual brush clearance requirements on the subject parcel; and
5. AUTHORIZES the acceptance of any maintenance funding contributions; and
6. FINDS that the proposed actions are exempt from the California Environmental Quality Act; and
7. AUTHORIZES fee simple transfer of the subject parcel after one year to an adjoining property owner if 85 percent of the property is permanently protected by an MRCA held conservation easement; and
8. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2nd day of June, 2010.

Date:

Executive Officer